

DRAFT 2012.03.05

CHADDS FORD TOWNSHIP
Delaware County, Pennsylvania
Municipal Building, 10 Ring Road, Chadds Ford, PA 19317

Supervisors' Workshop
Monday, January 30, 2012
5:30 P.M.

Officials Present:

George M. Thorpe, Chairman
Deborah F. Love, Vice Chairman
Keith C. Klaver, Supervisor
Joe Barakat, Township Manager
Hugh Donaghue, Solicitor
Joseph Mastronardo, Engineer
Matt DiFilippo, Asst. Secretary/ Asst. Treasurer

Call to order, 5:30 p.m., Chairman Thorpe.

1751 Wilmington Pike, Chadds Ford Investors (Carlino Development Group)

The workshop began with a discussion about Toll Brothers payment to the Henderson Group regarding Hillman Drive and who is responsible for the dedication of Hillman Drive.

Sunshine Law Discussion

Solicitor Donaghue gave a general overview of the law, and how it pertains to a PA Commonwealth agencies. Any CFT deliberation by Township officials should always be done in public, and never via personal email.

Open Appointments

There was a discussion about candidates, elections of officers, and no person holding more than one elected position.

Traffic Light/ Arle II

CFT did not receive grant money for the traffic light at Ring Road. To fund a new traffic signal at Ring Road it could cost as much as \$100,000.

Agenda Review for February 1st B.O.S. Meeting

Woodlawn Trustees will be on the agenda for approval of their minor Sub-Division plan for two lots on Beaver Road, and another agenda item is the appointment of a Fire Marshall for the purpose of plan review.

Gutters/ Downspouts Copper V. Aluminum, Insurance 3289

Manager Barakat is looking into replacing all of the Municipal Building's gutters and downspouts with Aluminum gutters and downspouts that have a faux copper color.

Alarm System

Three alarm system quotes were submitted, and they are being reviewed by Manager Barakat for the best proposal for the installation of an alarm system at the Municipal Building.

County Council Meeting

Delaware County Council will hold an open meeting at CFT's Municipal Building on Wednesday, March 14. All are encouraged and invited to attend.

PECO Tower/ PSATS Legal Defense Fund

A PECO Tower was constructed at the edge of Thornbury Township. PSATS has a legal defense fund that could help CFT get the PECO Tower moved to CFT's Cell Tower District.

PSATS Grassroots Lobbying/ Prevailing Wage

Representative Barrar should be contacted about this issue.

Brandywine Valley Scenic Byway Commission (BVSBC) Request for Contribution/ Red Cross

The BVSBC and the Red Cross both requested donations from CFT. A \$500 donation to BVSBC will be on the February 1st agenda for approval, and there was a discussion about holding a blood drive at the Municipal Building.

DNB Banking Fee Changes

DNB offers free banking, but the cost of Act 72 is too expensive. The bank offered a choice to its customers to either eliminate interest on their account or charge service fees on their account.

\$250,000 Discover CD

The interest earned was not for commercial customers (CFT). The CD was withdrawn.

Recognition of Proceeds from Sale of 10 Station Way

The question came up whether or not proceeds from the sale of Station Way should go to General Fund or Capital Improvement Fund.

Recommendation for revisions to Treasurer's Report

It was recommended that from now on the Treasurer's report at the monthly meetings include the total cash balance of all funds on hand, as well as just the cash balance of the General Fund or what CFT has to actually spend in addition to disbursements, deposits and escrow releases.

Tax Collector Compensation/ Requirements

There was a discussion about receiving proposals from Tax Firms to collect taxes, what other 2nd Class Townships do, and Tax Collector compensation.

Motion to adjourn, 8:30p.m., Chairman Thorpe.